

FACT SHEET

RS #: 415682
 ame: TURNER, PORTIA
 ddress: [REDACTED]
 ity/State: RICHMOND, VA [REDACTED]
 ome Phone: [REDACTED]
 ork Phone: (000) 000-0000
 oc Sec No: [REDACTED]
 mployer: RETIRED

tatus: 14 CLOSED OUR REQ
 oll Unit: A30 PPA
 ate Last: 00/00/00
 ctivity Code: NU ACTIVE DEBTOR
 revDebtorNo Last: F68644
 o Maker Last:
 SS# 000-00-0000
 Home (000) 000-0000
 Emp (000) 000-0000
 ftcDate 00/00/00
 ftcCode
 ftcOptionOut
 ftcMailRturn
 astNtcDate 00/00/00
 astNtcCode

Client #: SB4041-M
 GREAT/ASSOCIATES NATIONAL
 Acct #: 4621200680884761
 Regarding: ASSOCIATES NATIONAL
 Amt Referred: 4552.08
 Current Bal: 0.00
 Comm Rate: [REDACTED]
 Costs: 0.00
 Ck Chg/Fee: 0.00
 Other 0.00
 Interest Rate: 6.000%
 Interest Amt: 0.00
 Date Received: 09/28/04
 Return on 12/16/11 14

First:
 First:

=====

DAUGHTER NAME IS JACKIE DAVIS
 8042904220

=====

-----PAYMENTS-----				-----TRANSACTIONS-----			
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	----COMMENT---- ID
04/19/07	0.00	AD 25	A46				
04/19/07	-5463.27	AD 44	AAM 100.00%				
04/19/07	-4552.08	AD 43	AAM 100.00%				

Date Printed: Oct 19, 2012



FACT SHEET

IRS #: 415682
 Name: TURNER, PORTIA
 Address: [REDACTED]
 City/State: RICHMOND, VA [REDACTED]
 Home Phone: [REDACTED]
 Work Phone: (000) 000-0000
 Soc Sec No: [REDACTED]
 Employer: RETIRED

Client #: SB6232-M
 SMART976/ASSOCIATES NATONA
 Acct #: 4227610040517919
 Regarding: ASSOCIATES NATIONAL
 Amt Referred: 3887.27
 Current Bal: 0.00
 Comm Rate: [REDACTED]
 Costs: 0.00
 Ck Chg/Fee: 0.00
 Other 0.00
 Interest Rate: 6.000%
 Interest Amt: 0.00
 Date Received: 09/28/04
 Return on 12/16/11 14

Status: 14 CLOSED OUR REQ
 Coll Unit: A30 PPA
 Date Last: 00/00/00
 Activity Code: NU ACTIVE DEBTOR
 PrevDebtorNo Last: F68644
 Co Maker Last:
 SS# 000-00-0000
 Home (000) 000-0000
 Emp (000) 000-0000
 EftNtcDate 00/00/00
 EftNtcCode
 EftOptionOut
 EftMailReturn
 LastNtcDate 00/00/00
 LastNtcCode

First:
 First:

=====

DAUGHTER NAME IS JACKIE DAVIS
 8042904220

=====

-----PAYMENTS-----

---Date---	Amount	Code	Rate	---DATE---	TIME	AC/RC	---COMMENT---	ID
08/31/06	300.00	MO 12 AA1	[REDACTED]	10/13/04	10:24	CK/NI		SYS
08/31/06	300.00	MO 12 A30	[REDACTED]	10/13/04	10:24	FA/NI		SYS
09/25/06	300.00	MO 12 AA1	[REDACTED]	10/13/04	10:24	IR/GI		SYS
09/25/06	300.00	MO 12 A30	[REDACTED]	10/13/04	10:24	AB/GI		SYS
10/30/06	600.00	BC 12 AA1	[REDACTED]	10/13/04	10:24	AD/GI		SYS
12/07/06	600.00	WU 12 A61	[REDACTED]	10/13/04	10:24	AH/NI		SYS
01/31/07	1200.00	EC 12 A61	[REDACTED]	10/13/04	20:49	CK/SL		SYS
02/28/07	715.70	EC 12 A61	[REDACTED]	10/13/04	20:49	FA/SL	HP-8042322208	SYS
02/28/07	3647.27	EC 15 A61	[REDACTED]	10/13/04	20:49	IR/GI		SYS
02/28/07	-240.00	EC 43 AAM	100.00%	10/13/04	20:49	AB/NI		SYS
03/09/07	240.00	EC 43 A61	100.00%	10/13/04	20:49	AD/NI		SYS
03/09/07	3647.27	EC 13 A61	[REDACTED]	10/13/04	20:49	AH/NI		SYS

-----TRANSACTIONS-----

JACKIE DAVIS
 SMART976/ASSOCIATES NATIONAL BA
 RICHMOND, VA

Date: 01/31/2007
 Check #: 131

Pay to the order of: **NCO FINANCIAL SYS. (INVO-7918)**

Amount
\$1,200.00

One Thousand Two Hundred and 00/100

VIRGINIA CU INC
 GLEN ALLEN, VA

415682-A61

J Davis
 by NCO FINANCIAL SYS. (INVO-7918)
 as authorized signatory for
 JACKIE DAVIS, SMART976/ASSOCIATES NATIONAL BA

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈251082615⑈ 0060536908⑈ 0131 ⑈0000120000⑈

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	SpR File	Rotate	Crop	Flip	Print	Next	Previous	Go To	Exit
Sec 15	Front	Offset 39682	Length: 5302		D:\013107\00009944.IDX						

Ino
1/31/07

THIS CHECK IS VOID WITHOUT A BLUE & PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK. HOLD AT ANGLE TO VIEW SEAL.

LENNORA BANK-DAVIS
 SMART976/ASSOCIATES NATIONAL BA
 [REDACTED]
 RICHMOND, VA [REDACTED]

Date: 03/19/2007
 Check #: 9900

Pay to
 the order of: NCO FINANCIAL SYS. (INVO-7918)
 Four Thousand Three Hundred Sixty Two and 97/100

Amount
\$4,362.97

Dollars

VIRGINIA CU INC
 GLEN ALLEN, VA
 415682-A46

J. B. [Signature]
 by NCO FINANCIAL SYS. (INVO-7918)
 as authorized signatory for
 LENNORA BANK-DAVIS, SMART976/ASSOCIATES NATIONAL

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑆251082615⑆ 000060536908⑈ 9900 ⑈0000436297⑈

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Split File	Rotate	Crop	Flip	Print	Next	Previous	Go To	Exit

Set 24 Front Offset 110252 Length 8450 ID: 031907\00009794\DX

Ino
 3/19/07



MONEY ORDER

LIMITED RECOURSE. This Money Order will not be paid if it has been forged, altered, is a copy or stolen, and in that event recourse shall be had only against the issuer for this money order. Persons accepting this Money Order should inspect it only from those known to them and against whom they have effective recourse.
If the issuer refuses to take this money order, contact GPM7, LLC at (866) 445-5601. There is an administrative service charge to issue this money order. Charge may vary.

86-490/1031

9001002417

US Dollars & Cents

Pay to the
Order of:

WCO Financial System

\$***300.00

***** 08/30/2006 * Three Hundred Dollars And Zero Cents

SERVICE CHARGE. If the money order is not used or cashed (presented for payment) within six (6) months of purchase date there will be a non-refundable administrative service charge, where permitted by law. The administrative service charge will be deducted from the face value shown on the money order. The administrative service charge shall be a monetary charge equal to \$2.00 if the face value shown on the money order for each month (inclusive to the beginning of each the 12) month period, or \$1.00, if the face value shown is less than \$2.00. The administrative charge assessed at the end of the 12 (12) month period shall be applied retroactive to the date of purchase.

BancFirst
Oklahoma City, OK

NOT VALID FOR OVER \$300.00

PURCHASER SIGNATURE FOR ISSUER

Portia Turner

415652

PURCHASER ADDRESS

MEMO

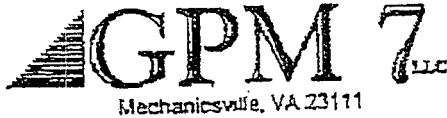
SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

⑈ 1031049001:9001002417 ⑈ 339511 ⑈ 00000030000⑈

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Split File	Rotate	Crop	Flip	Print	New	Previous	Go To	Exit
[Sec 2]		[Front]		[Offsec 2882]		[Length 12858]		[D:\SC0831\INDCLJDX]			

Ino

8/31/06



MONEY ORDER

86-199/1031

9001002418

US Dollars & Cents

Pay to the
Order of: NCO Financial System

\$****300.00

*****08/30/2006***** Three Hundred Dollars And Zero Cents

SERVICE CHARGE: If this money order is not used or cashed (presented for payment) within 60 (60) months of purchase date there will be a non-refundable administrative service charge, unless permitted by law. The administrative service charge will be deducted from the face value shown on the money order. This administrative service charge shall be a monetary charge equal to \$2.00 of the face value shown on the money order for each month commencing on the anniversary of such sale (6) months period, or a lower, shall be such amount permitted by law. The administrative charge will be added at the end of the 60 (60) month period and will be applied retroactively to the date of purchase.

BankFirst
Oklahoma City, OK

NOT VALID FOR OVER \$300.00

Pavla Turner
PURCHASER SIGNATURE FOR ISSUER

#415 482
PURCHASER ADDRESS

MEMO

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈ 1031049001:9001002418 ⑈ 3395 ⑈ ⑈ 00000030000 ⑈

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Split File	Rotate	Crop	Flip	Pin	Next	Previous	Go To	Exit
Sec 3	Front	Offset 15840	Length: 13014	D:\NCI0831\UNOC\JDX							

Ind

8/31/06



MONEY ORDER

86-490/1031

9001002619

US Dollars & Cents

Pay to the
Order of:

NCO Financial Systems Inc.

\$****300.00

*****09/23/2006 Three Hundred Dollars And Zero Cents

SERVICE CHARGE: If the money order is not used or cashed (presented for payment) within 60 months of purchase date there will be a non-refundable administrative service charge, unless permitted by law. The administrative service charge will be deducted from the face value shown on the money order. The administrative service charge shall be a monthly charge equal to 1/2% of the face value shown on the money order for each month thereafter to the beginning of every 12 month period, or if lower, the maximum amount permitted by law. The administrative charge assessed at the end of the 12 month period shall be applied retroactive to the date of purchase.

BancFirst

NOT VALID FOR OVER \$300.00

Oklahoma City, OK

Patricia Turner

PURCHASER SIGNATURE FOR ISSUER

415682

PURCHASER ADDRESS

MEMO

Richmond, VA

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

1:1031049001:9001002619 113395 1'0000030000'

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	SpR File	Rotate	Crop	Flip	Print	Next	Previous	Go To	Exit
Sec 8	Front	Offset 72290		Length 13568			D:\SCJ\0525\INOCJ.DX				

Ino

9/25/06



MONEY ORDER

86-490/1031

9001002618

US Dollars & Cents

Pay to the
Order of:

NCO Financial Systems, Inc.

\$****300.00

09/23/2006 Three Hundred Dollars And Zero Cents

SERVICE CHARGE: If the money order is not used or cashed (presented for payment) within 60 months of purchase date there will be a non-refundable administrative service charge, unless permitted by law. The administrative service charge will be deducted from the face value shown on the money order. The administrative service charge shall be a monetary charge equal to 2.00% of the face value shown on the money order for each month subsequent to the beginning of each six (6) month period, or a longer, time period as provided by law. The administrative charge assessed at the end of the six (6) month period shall be applied retroactively to the date of purchase.

BancFirst
Oklahoma City, OK

NOT VALID FOR OVER \$300.00

Portia Turner
PURCHASER SIGNATURE FOR ISSUER

415682
PURCHASER ADDRESS

MEMO

Richmond, Va.

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

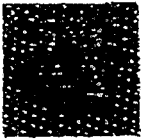
1:1031049001:9001002618 11339511 100000300001

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Save File	Rotate	Crop	Fit	Print	Next	Previous	Go To	Exit
Sec 5	Front	Offset 25358	Length: 13710	ID: SCLOS5VNOCLD.X							

Ino

9/25/06

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM



415 682

OFFICIAL CHECK



76211371

ISSUING BRANCH 2020403-RICHMOND - RIVER ROAD

DATE OCTOBER 27, 2006

5-709/110

PAY TO THE ORDER OF NCO FINANCIAL INC

\$ \$\$\$ \$600.00 \$\$\$

BB&T \$600 DOLLARS

DOLLARS

BB&T

ISSUED BY: TRAVELERS EXPRESS COMPANY, INC
P.O. BOX 1476, MINNEAPOLIS, MN 55480

DRAWEE: BOSTON SAFE DEPOSIT & TRUST CO., BOSTON, MASSACHUSETTS

DRAWER, BB&T
AUTHORIZED SIGNATURE

MEMO PURCHASER

Patterson, So. Poite Turner

⑈76211371⑈ ⑆016007092⑆0160010451092⑈

⑈000000000000⑈

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE, LINE AND BORDER. ANY TWO OF THE FEATURES WILL INDICATE A COPY.

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Split File	Rotate	Crop	Fit	Print	Next	Previous	Go To	Exit
Sec 8	Font	Offset: 6252		Length: 13520			ID: A5C1030A\NOCLOX				

Ins

10/30/06

Agent:

NCO FINANCIAL
100 CONSTITUTION AVE
UPPER DARBY
VOID AFTER MAR 20 2007

8913729014

PA

ISSUE DATE: DEC 06/2006 20:41 EST
MTDN# 401 098 2740

ORIGIN: RICHMOND VA

THE SUM OF: Six hundred dollars.

\$600.00

ACCOUNT NO.: 415682
SENDER NAME: PORTIA TURNER

Wells Fargo Bank Grand Junction
Downtown, N.A., Grand Junction, Colorado

Countersigned

VOID IF ALTERED OR ERASED

Western Union Financial Services, Inc.
ISSUER

By

Kimberly S. Patmore, Chief Financial Officer

⑈102400400⑈ 35389137290141⑈

⑈0000060000⑈

F1	F2	F3	F4	F5	F6	F7	F8	F9	F10	F11	F12
Help	Open File	Print Index	Spk File	Rotate	Drop	Flip	Print	Next	Previous	Go To	Exit
Sec 3	Front	Offset 13566		Length 8274			D:\SC\1207\ANNOC\CLIX				

Ino

12/7/06